

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090062

Entity Name: ALL AMERICA SECURITY CORP

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

11534 NW 88 AVE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

8824 NW 118 STREET
HIALEAH GARDENS, FL 33018

Current Mailing Address:

11534 NW 88 AVE
HIALEAH GARDENS, FL 33018

New Mailing Address:

8824 NW 118 STREET
HIALEAH GARDENS, FL 33018

FEI Number: 45-3598020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, YUVISLEIT
11534 NW 88 AVE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

GUERRA, YUVISLEIT
8824 NW 118 STREET
HIALEAH GARDENS, FL 33018 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YUVISLEIT GUERRA

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUERRA, YUVISLEIT
Address: 8824 NW 118 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YUVISLEIT GUERRA

PD

04/21/2012

Electronic Signature of Signing Officer or Director

Date